

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, April 7, 2004
Horizon Community Center
15444 N. 100th Street
5:00 P.M.

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. APPROVAL OF THE MINUTES_– Regular Meeting March 17, 2004

4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. ANNUAL REPORT

Judy Weiss, Parks and Recreation Director, will provide the Commission with an update on the Annual Report.

Estimated time: 10 minutes

Commission action: Information item

6. UPDATE ON THE MARCH 25, 2004 MEETING OF THE YOUTH SPORTS FIELD TASK FORCE

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the recent meeting of the Youth Sports Field Task Force and the recommendations for funding and continuation of the pilot use fee program implemented this fiscal year. **(attachments)**

Estimated time: 15 minutes

Commission action: Information item

7. UPDATE ON PROGRAMS AND FACILITIES AT HORIZON PARK

Bob Gwinn; Recreation Coordinator, and Andy Passmonick; Recreation Leader III, will provide an update to the Commission on the programming, facilities, and maintenance responsibilities at Horizon Park.

Estimated time: 20 minutes

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.